



CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

June 21, 2022

7:00 p.m.

Council Chambers

Dave Dickason
Mayor
Term Expires 2022

Peter Denmark
Vice Mayor
Term Expires 2023

Victor Shen
Council Member
Term Expires 2024

Tom Wagner
Council Member
Term Expires 2022

Daniel Blair
Council Member
Term Expires 2022

David Pinguoch
Council Member
Term Expires 2023

Cathy McCord
Council Member
Term Expires 2024

James Hunt
City Manager

Jackie C. Wilde
Assistant City
Manager

Holly Wells
City Attorney

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
3. **ROLL CALL**
4. **CITIZEN COMMENTS ON ANY SUBJECT EXCEPT THOSE ITEMS SCHEDULED FOR PUBLIC HEARING** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 36 minutes total time for this agenda item.]*
5. **APPROVAL OF AGENDA AND CONSENT AGENDA** *[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda]*
6. **PRESENTATIONS AND REPORTS**
 - A. Altman Rogers & Co.
 - B. Vice Mayor Report
 - C. City Manager Report-- *City Manager's includes, among other things, Finance Director report and the Water/Wastewater Manager Report*
 - D. Parks and Recreation Committee
7. **PUBLIC HEARINGS (NON-ORDINANCE)-** *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker. Anyone wishing to speak a second time may do so only after all other persons have spoken, and then for 1 minute.]*
8. **NEW BUSINESS**
 - A. **ORDINANCES** – None

B. RESOLUTIONS

1. **RESOLUTION 2022-020** -A Resolution Of The City Council Of The City Of Whittier, Alaska, Approving Repairs To Lift Station 5 For An Amount Not To Exceed \$25,000 And Appropriating Funds
2. **RESOLUTION 2022-021** - A Resolution Of The City Council Of The City Of Whittier, Alaska, Approving Emergency Repairs To The Harbor Crane For An Amount Not To Exceed \$15,000 And Appropriating Funds

C. Other New Business Items

- * 1. Approval of the May 24, 2022 Regular rescheduled Meeting Minutes

9. INFORMATIONAL ITEMS AND REPORTS *(No Action Required)*

1. April 2022 Financial Reports for the City of Whittier *Please see City Council packet which contains monthly Financial Statements*
2. Whittier Community 4th of July Flyer

10. COUNCIL COMMENTS

11. CITIZEN COMMENTS *[Those who have signed in will be given the first opportunity to speak. Time is limited to 5 minutes per speaker]*

12. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZEN COMMENTS

13. ADJOURNMENT